TOWN OF STONINGTON

BOARD OF FINANCE SPECIAL MEETING

Post Executive Session
Continuation of June 3rd 2020 Executive Session
Friday, June 05, 2020
3:00 PM

A special meeting of the Board of Finance was held on this date. Due to Covid-19 concerns, the meeting was streamed live on the Town of Stonington's Facebook page. A dial in number was provided for audible access to the meeting for those without internet access. The meeting was to hold a vote on the presentation delivered on June 3, 2020 in executive session with the First Selectman, Director of Finance and CT Farmland Trust discussing the potential purchase of development rights to property commonly known as Rathbun (Wehpittituck) Farm, Stonington, Connecticut.

Chairman O'Brien took attendance of the Board and called the meeting to order at 3:03 pm. Mr. Glenn Frishman, Ms. Lynn Young, Ms. Deb Norman, and Mr. Bob Statchen were in attendance. Mr. Mike Fauerbach and Mr. Dave Motherway were absent.

Mr. Glenn Frishman motioned to approve a Town contribution of \$1,350 per acre for purchasing development rights for the property commonly known as Rathbun Farm. Mr. Bob Statchen seconded. All were in favor. Motion carried.

The meeting was adjourned at 3:06 pm.

Respectfully submitted,

Jill A Senior

Recording Secretary Board of Finance